



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

WORKSHOP 6:00 p.m.

The Town Council will meet with the Town Manager and the Commissioner of Public Works to discuss plowing of private roads.

September 10, 2012

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Acceptance of Previous Minutes – 8/13/12 & 8/27/12
7. Interviews for the Board of Appeals and Planning Board
8. PUBLIC HEARINGS

a. (090112-1) The Kittery Town Council moves to hold a public hearing on a renewal application from Delta Amusement, Inc., 182 State Road, for a Special Activity Amusement Permit for Navy Yard Bar & Billiards, 182 State Road.

9. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Chairperson's response to public comments

10. UNFINISHED BUSINESS

a. (080112-3) The Kittery Town Council moves to ordain an ordinance to authorize the execution of a multi-year contract, "Solids Disposal Hauling Contract" between Soil Preparation, Inc. and Town of Kittery Sewer Department, in accordance with Section 6.11 (2) of the Kittery Town Charter.

b. (080112-4) The Kittery Town Council moves to ordain an ordinance to authorize the purchase of a new Two Ram Baler, American Baler Model 4020XP-75 for the Solid Waste Facility using a five year lease agreement in accordance with Section 6.11 (2) of the Kittery Town Charter and an alternative procurement method.

11. NEW BUSINESS

a. (090112-2) The Kittery Town Council moves to receive a report from the Code Enforcement Officer on seven properties considered as dangerous buildings.

b. (090112-3) The Kittery Town Council moves to receive a quarterly report from the Town Manager on the FY'13 revenues and expenditures and the YTD budget.

c. (080112-4) The Kittery Town Council moves to approve the disbursement warrants.

d. (080212-5) The Kittery Town Council moves to amend Council Rules, Section Twelve, Agenda to add item 13. a. Donations/gifts received for Council disposition, under New Business.

e. (090112-6) The Kittery Town Council moves to authorize the Finance Director to create a new fund account titled "Special Events" to capture donations as revenue and to charge any associated expenses.

f. (080212-7) The Kittery Town Council moves to accept donations for the Kittery Community Center/Recreation Department in the amount of \$9,250 to be deposited in fund account #5003 and \$5,375 to be deposited in revenue account #1111-43320.

g. (080212-8) The Kittery Town Council moves to approve a renewal application from Captain & Patty's LLC, 153 Pepperrell Road, Kittery Point for a Malt, Spirituous and Vinous Liquor License for Captain & Patty's, 90 Pepperrell Road.

h. (080212-9) The Kittery Town Council moves to schedule a public hearing to ordain amendments Title 16 Part 1 - Article XI Cluster Residential and Cluster Mixed-Use Development and Part 2 – Chapter 16.2 Definitions and Article II, Zone Definitions, Uses of the Kittery Town Code.

i. (080212-10) The Kittery Town Council moves to schedule a public hearing to ordain amendments to Title 16 of the Kittery Town Code to address miscellaneous corrections and updates.

j. (090112-11) The Kittery Town Council moves to schedule a special Election for November 6, 2012, to fill the unexpired term of Deborah McCluskey on the School Committee, and to shorten the availability of nomination papers to be available at 8:00 a.m. on September 11, 2012 and the deadline at 6:00 p.m. on September 24, 2012.

12. COUNCILOR ISSUES OR COMMENT

13. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Town Manager's Report
- c. Committee Reports

14. EXECUTIVE SESSION

a. (090112-12) The Kittery Town Council moves to go into executive session with the Town Manager in accordance with 1 M.R.S. §405 (6) (A) to discuss personnel matter.

b. (090112-13) The Kittery Town Council moves to go into executive session with the Town Manager in accordance with 1 M.R.S. §405 (6) (D) to discuss labor negotiations.

c. (090112-14) The Kittery Town Council moves to go into executive session with the Town Manager in accordance with 1 M.R.S. §405 (6) (A) to discuss personnel matter.

15. ADJOURNMENT